

MEMORANDUM

Agenda Item No. 7(A)(2)(B)

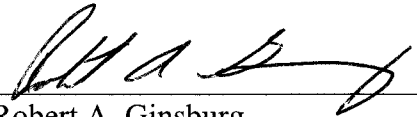
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 1, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution relating to
retail concession program
at Miami International
Airport

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa.


Robert A. Ginsburg
County Attorney

RAG/jls

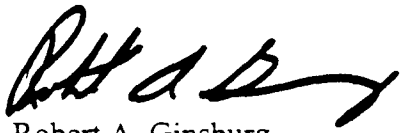


MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 1, 2005

FROM: 
Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 7(A)(2)(B)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 7(A)(2)(B)
2-1-05

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MANAGER TO
CONDUCT AND UPDATE STUDIES TO ASSURE A
CONVENIENT, ACCESSIBLE, ATTRACTIVE AND USEFUL
RETAIL CONCESSION PROGRAM AT MIAMI
INTERNATIONAL AIRPORT

WHEREAS, Miami-Dade County has embarked on a multi-year expansion and renovation program for Miami International Airport (MIA), to include the terminal building and the retail concession areas in the terminal building; and

WHEREAS, retail concessions at MIA are among the most important features in providing a pleasant, efficient and useful experience for travelers at MIA; and

WHEREAS, this Board has recently considered and approved various requests for proposals for the development of retail concessions at MIA; and

WHEREAS, locating retail concessions at logical locations convenient to the traveling public is of crucial importance in providing a useful and efficient service for travelers, and in assuring the success of the entities doing retail concession business at MIA; and

WHEREAS, the Miami-Dade County Aviation Department has previously conducted studies to understand the needs of the traveling public and design a retail concession arrangement that is accessible, convenient, attractive and useful for that public,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Manager is hereby directed to conduct and continuously review and update studies to assure a retail concession program that focuses on accessibility, convenience, attractiveness and utility for the traveling public.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by
Commissioner _____, who moved its adoption. The motion was seconded by
Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Dr. Barbara Carey-Shuler
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of February, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. JAC/RA6

Joni Armstrong-Coffey